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**JOHN Y. BROWN III**  
**SECRETARY OF STATE**

**STATEMENT OF CHANGE OF REGISTERED OFFICE  
OR REGISTERED AGENT OR BOTH**

RECEIVED & FILED  
JUL 18 7 14 PM '96  
\$5.00  
JOHN Y. BROWN III  
SECRETARY OF STATE  
OFFICE

Pursuant to the provisions of Chapters 271B or 273 of the Kentucky Revised Statutes, the undersigned submits the following statements on behalf of the corporation which is organized in the state of Kentucky for the purpose of changing its registered office or registered agent or both in the Commonwealth of Kentucky:

The name of the corporation is Plainview Residents' Association

The complete address of the current registered office is:

1205 Stoney Point Trace, Louisville, KY 40223  
Street City/State Zip

The complete address of the current registered office is hereby changed to:

10505 Kovats Court, Louisville, KY 40223  
Street City/State Zip

The name of the current registered agent is:

Daniel Fosler

The name of the current registered agent is hereby changed to:

Judith A. Edwards

The address of the registered office and the address of the business office of the registered agent, as changed, will be identical.

Dated May 30, 1996

Phillip S. Hanna Sr.

SIGNATURE & TITLE

Phillip S. Hanna, Sr., Vice President

PRINT or TYPE NAME & TITLE

**CONSENT OF NEW AGENT**

I Judith A. Edwards consent to serve as the new registered agent on behalf of this corporation.

Judith A. Edwards  
Signature of New Agent

(See Reverse Side for Instructions)